



BOARD OF LIVESTOCK MEETING AGENDA
THURSDAY & FRIDAY
NOVEMBER 18 & 19, 2010
Livestock Conference Room 319
Helena, MT

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted up to 48 hours prior to the meeting.
Look for changes at www.liv.mt.gov.*

1:00 p.m. Thursday November 18, 2010

CALL TO ORDER AND ADMINISTRATIVE ITEMS

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m.

Division Reports

Centralized Services, George Harris

50 minutes

- FY2012-13 Budget Request
- FY2011 Quarter Budget Status
- State Special Revenue
- Updates

Public Information, Steve Merritt

Updates

10 minutes

Producer Organization Updates

10 minutes

Public Comment

10 minutes

3:00 p.m.

Adjournment

3:00p.m. to 5:00 p.m.

BOL meets with FWP Commission

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8:00 a.m. Friday, November 19, 2010

CALL TO ORDER

Division Reports

| | | |
|--------------------------------------|---------|------------|
| Veterinary Diagnostic Lab, Dr Layton | Updates | 30 minutes |
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| Meat Inspection, Carol Olmstead | Updates | 10 minutes |
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Milk & Egg, Dan Turcotte Updates 10 minutes

USDA Wildlife Services, John Steuber Updates 10 minutes

Animal Health, Dr Zaluski 60 minutes

- Action Item 10.11.01 Set Conference Call for Adoption of DSA Rule
- Action Item 10.11.02 Equine Semen Import into Administrative Rule
- Traceability Update
- Action Item 10.11.03 Non OCV Import Request from Canada

10:00 a.m.

Recess

10:15 a.m.

Reconvene

| | |
|-----------------------------------|------------|
| Brands Enforcement, John Grainger | 40 minutes |
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- Action Item 10.11.04 Beef Council Contract
- Re-record Update
- Freeze Branding Update

Public Comment 10 minutes

NEXT BOARD MEETING Set meeting date for January, 2011

12:00 p.m.

Adjournment

Executive Session

Executive Decision:
Personal right to privacy exceeds public right to know.